

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff(s),

v.

FREDERICO MORAN,

Defendant(s).

2:10-CR-575 JCM (VCF)

**ORDER**

Presently before the court is the motion to vacate under 28 U.S.C. § 2255 by petitioner Frederico Moran. (Doc. # 153). The government filed a response in opposition (doc. # 161), and petitioner filed a reply (doc. # 163).

**I. Background**

On May 18, 2011, a federal grand jury returned a superseding indictment charging Moran and his co-defendants with conspiracy to distribute 5,947 grams of actual (pure) methamphetamine, in violation of 21 U.S.C. §§ 841(a), (b)(1)(A)(viii), and 846. On May 20, 2011, Moran pled guilty to a written plea agreement, pursuant to which he waived his right to appeal any sentence within or below that recommended by the guidelines.

On July 19, 2011, the probation office issued the pre-sentence report (“PSR”) to the parties and this court. The PSR calculated a total offense level of 35 and a criminal history category of I. Moran’s applicable guidelines range was 168-210 months. Further, the PSR stated that he would

likely face deportation upon release from custody. On October 5, 2011, this court imposed a 150-month sentence.

On October 12, 2011, Moran filed a notice of appeal. On July 12, 2012, the Ninth Circuit Court of Appeals dismissed the appeal in light of the valid appeal waiver. Petitioner then timely filed this petition for post-conviction relief under 28 U.S.C. § 2255.

The petitioner seeks post-conviction relief on the ground that he received ineffective assistance of counsel in violation of the Sixth Amendment to the United States Constitution because his attorney did not advise him that he would certainly be deported because of his conviction.

## **II. Legal Standard**

Federal prisoners “may move . . . to vacate, set aside or correct [their] sentence” if the court imposed the sentence “in violation of the Constitution or laws of the United States . . .” 28 U.S.C. § 2255(a). Section 2255 relief should be granted only where “a fundamental defect” caused “a complete miscarriage of justice.” *Davis v. United States*, 417 U.S. 333, 345 (1974); *see also Hill v. United States*, 368 U.S. 424, 428 (1962).

Limitations on § 2255 motions are based on the fact that the movant “already has had a fair opportunity to present his federal claims to a federal forum,” whether or not he took advantage of the opportunity. *United States v. Frady*, 456 U.S. 152, 164 (1982). Section 2255 “is not designed to provide criminal defendants multiple opportunities to challenge their sentence.” *United States v. Johnson*, 988 F.2d 941, 945 (9th Cir. 1993).

## **III. Discussion**

To prevail on a claim of ineffective assistance of counsel, a defendant must show deficient performance and prejudice. *Strickland v. Washington*, 466 U.S. 668, 687 (1984).

“First, the defendant must show that counsel’s performance was deficient.” *Id.* at 687. “Judicial scrutiny of counsel’s performance must be highly deferential.” *Id.* at 689. “A fair assessment of attorney performance requires that every effort be made to eliminate the distorting effects of hindsight. . . .” *Id.* at 689. “[A] court must indulge a strong presumption that counsel’s conduct falls within the wide range of reasonable professional assistance; that is, the defendant must

1 overcome the presumption that, under the circumstances, the challenged action might be considered  
 2 sound trial strategy.” *Id.* at 689. To establish deficient performance, the petitioner “must show that  
 3 counsel’s representation fell below an objective standard of reasonableness.” *Id.* at 688.

4 “Second, the defendant must show that the deficient performance prejudiced the defense.  
 5 This requires showing that counsel’s errors were so serious as to deprive the defendant of a fair trial,  
 6 a trial whose result is reliable.” *Id.* at 687. “The defendant must show that there is a reasonable  
 7 probability that, but for counsel’s unprofessional errors, the result of the proceeding would have been  
 8 different. A reasonable probability is a probability sufficient to undermine the confidence in the  
 9 outcome.” *Id.* at 694.

10 Petitioner contends that his counsel was constitutionally ineffective because the advice  
 11 provided by his counsel with respect to the immigration consequences of his guilty plea fell short  
 12 of what was constitutionally required by *Padilla v. Kentucky*, 130 S. Ct. 1473 (2010). In *Padilla*,  
 13 defense counsel affirmatively misrepresented to his alien client that he “didn’t have to worry about  
 14 immigration status” when pleading guilty to drug distribution charges because “he had been in the  
 15 country so long” he did not have to worry about deportation. *Id.* at 1478.

16 The Supreme Court held that “Padilla’s counsel provided him false assurance that his  
 17 conviction would not result in his removal from this country.” *Id.* at 1483. The Supreme Court  
 18 reasons that “[t]his is not a hard case in which to find deficiency” because: (1) the “consequences  
 19 of Padilla’s plea could easily be determined from reading the removal statute”; (2) Padilla’s  
 20 “deportation was presumptively mandatory”; and, (3) “his counsel’s advice was incorrect.” *Id.* at  
 21 1484.

22 Here, petitioner contends that the advice of his counsel fell short of that guaranteed by the  
 23 Sixth Amendment because he was not informed that he would “certainly” be deported.

#### 24 **A. Deficiency**

25 The court finds that petitioner has not met his heavy burden of showing his counsel’s  
 26 representation was deficient. The record conclusively refutes this allegation. Petitioner agrees that  
 27 during his change-of-plea hearing, he repeatedly heard that deportation was a likely consequence.  
 28

1 He even acknowledged to the court that he understood how pleading guilty would affect his  
2 deportation.

3 [Government attorney]: Your Honor, if we could just make a record. I believe the  
4 defendant is illegally present in the United States. So we'd just ask for a record that  
5 he's consulted with his counsel regarding the potential immigration consequences of  
6 his guilty plea.

7 The Court: Okay. If you are illegally in the United States, you could be deported  
8 from the United States following your custodial term, do you understand that?

9 The Defendant: Yes.

10 (Doc. # 130, 21:19 - 22:8). This exchange and admission by the defendant clearly demonstrates that  
11 defendant conferred with his counsel and understood the deportation consequences of pleading  
12 guilty.

13 Further, even accepting the petitioner's allegations *arguendo*, this case is sufficiently  
14 distinguished from *Padilla*. In *Padilla*, the defense counsel affirmatively represented to his client  
15 that he would not have to worry about his immigration status if he plead guilty. *Padilla*, 130 S. Ct.  
16 At 1478. No such thing happened here. The record shows that the petitioner was well aware that  
17 a guilty plea could affect his immigration status and that if he was in the country illegally (petitioner  
18 does not allege, nor could he, that he was unaware of his immigration status at the time of his change  
19 of plea) he would likely be deported following a custodial sentence.

20 Finally, the declaration of petitioner's defense counsel shows that counsel did tell petitioner  
21 multiple times before entering the guilty plea that petitioner would be deported from the United  
22 States and denied re-entry as an aggravated felon sentenced to one year or more in custody, and the  
23 terms of the plea agreement virtually assured the petitioner that he would receive more than one year  
24 in custody. (Doc. # 161, Attachment 1, at ¶ 5).

25 Further, petitioner acknowledged his pending deportation to defense counsel by telling his  
26 counsel that he had beautiful horses in Mexico, and that someday after petitioner's release defense  
27 counsel could visit him in Mexico to ride the horses. (Doc. # 161, Attachment 1, ¶ 8). Counsel's  
28 performance cannot be considered deficient because it does not fall "below an objective standard of  
reasonableness." *See Strickland*, 466 U.S. at 688.

1                   **B.     Prejudice**

2           Petitioner argues he was prejudiced by ineffective counsel because if he had known  
3   deportation was a certain consequence of his guilty plea, he would not have pleaded guilty and would  
4   have taken his chances at trial. Petitioner's argument is not enough to show that he was prejudiced.  
5   The petitioner knew and acknowledged that he was in the country illegally before he entered his  
6   guilty plea, and thus knew he would still be deported even if he went to trial and was not found  
7   guilty. (Doc. # 130, 3:20).

8                   **C.     Evidentiary Hearing**

9           Finally, the petitioner argues for an evidentiary hearing. Where a section 2255 motion is  
10   based on alleged occurrences outside the record, no hearing is required if the allegations, "viewed  
11   against the record, either fail to state a claim for relief or are 'so palpably incredible or patently  
12   frivolous as to warrant summary dismissal.'" *Marrow v. United States*, 772 F.2d 525, 526 (9th  
13   Cir.1985) (quoting *United States v. Schaflander*, 743 F.2d 714, 717 (9th Cir.1984)). The Ninth  
14   Circuit has recognized that where the issue of credibility can be "conclusively decided on the basis  
15   of documentary testimony and evidence in the record," no evidentiary hearing is required. *United*  
16   *States v. Espinoza*, 866 F.2d 1067, 1069 (9th Cir.1989) (quoting *Watts v. United States*, 841 F.2d  
17   275, 277 (9th Cir.1988)).

18           No evidentiary hearing is warranted for two reasons. First, record evidence, such as the  
19   change of plea hearing, demonstrates that petitioner's allegations are palpably incredible and patently  
20   frivolous. Second, the court finds that the credibility determination demonstrates that petitioner's  
21   counsel adequately warned petitioner of the consequences of his guilty plea.

22           **IV.    Certificate of Appealability**

23           The court declines to issue a certificate of appealability. The controlling statute in  
24   determining whether to issue a certificate of appealability is 28 U.S.C. § 2253, which provides as  
25   follows:

26           (a) In a habeas corpus proceeding or a proceeding under section 2255 before a district judge,  
27           the final order shall be subject to review, on appeal, by the court of appeals for the circuit in  
28           which the proceeding is held.

1 (b) There shall be no right of appeal from a final order in a proceeding to test the validity of  
2 a warrant to remove to another district or place for commitment or trial a person charged  
3 with a criminal offense against the United States, or to test the validity of such person's  
4 detention pending removal proceedings.

(c)(1) Unless a circuit justice or judge issues a certificate of appealability, an appeal may not  
be taken to the court of appeals from--

5 (A) the final order in a habeas corpus proceeding in which the detention complained  
6 of arises out of process issued by a State court; or

7 (B) the final order in a proceeding under section 2255.

8 (2) A certificate of appealability may issue under paragraph (1) only if the applicant has made  
9 a substantial showing of the denial of a constitutional right.

10 (3) The certificate of appealability under paragraph (1) shall indicate which specific issue or  
11 issues satisfy the showing required by paragraph (2).

12 Under this section, the court may only issue a certificate of appealability when a movant  
13 makes a substantial showing of the denial of a constitutional right. 28 U.S.C. § 2253(c)(2). To make  
14 a substantial showing, the movant must establish that “reasonable jurists could debate whether (or,  
15 for that matter, agree that) the petition should have been resolved in a different manner or that the  
16 issues presented were ‘adequate to deserve encouragement to proceed further.’” *Slack v. McDaniel*,  
529 U.S. 473, 484 (2000) (citation omitted).

17 The court finds that movant has not made the required substantial showing of the denial of  
18 a constitutional right to justify the issuance of a certificate of appealability. Reasonable jurists would  
19 not find the court’s determination that movant is not entitled to relief under § 2255 debatable, wrong,  
20 or deserving of encouragement to proceed further.

21 The court declines to issue a certificate of appealability.

22 Accordingly,

23 IT IS HEREBY ORDERED, ADJUDGED, DECREED that petitioner’s motion to vacate  
24 under 28 U.S.C. § 2255 (doc. # 153) be, and the same hereby, is DENIED.

25 DATED June 13, 2013.

26  
27   
28 **UNITED STATES DISTRICT JUDGE**